



# Meeting Minutes - Draft

## Finance Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Wednesday, January 15, 2020**

**5:30 PM**

**Room 207**

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**1. CALL TO ORDER**

Chair Cooper called the meeting to order at 5:32 p.m.

**2. ROLL CALL**

**Present:** 3 - Chair Jim Cooper, Committee member Cheryl Selby and Committee member Lisa Parshley

**3. APPROVAL OF AGENDA**

The agenda was approved.

**4. PUBLIC COMMENT**

No one spoke.

**5. APPROVAL OF MINUTES**

**5.A** [20-0055](#) Approval of October 28, 2019 Finance Committee Meeting Minutes

The minutes were approved.

**5.B** [20-0056](#) Approval of November 20, 2019 Finance Committee Meeting Minutes

The minutes were approved.

**6. COMMITTEE BUSINESS**

**6.A** [20-0035](#) Approval of the 2020 Finance Committee Work Plan

Administrative Services Director Debbie Sullivan went over the draft 2020 Finance Committee Work Plan.

**Committee member Parshley moved, seconded by Committee Chair Cooper, to forward the Work Plan to the City Council for approval.**

**7. REPORTS AND UPDATES**

Ms. Sullivan reported on updates to the City Finance web page.

**8. ADJOURNMENT**

The meeting was adjourned at 6:32 p.m.